

COMMISSIONERS  
EARLEAN COLLINS 1st DISTRICT  
ROBERT STEELE 2nd DISTRICT  
JERRY BUTLER 3rd DISTRICT  
WILLIAM M. BEAVERS 4th DISTRICT  
DEBORAH SIMS 5th DISTRICT  
JOAN PATRICIA MURPHY 6th DISTRICT  
JOSEPH MARIO MORENO 7th DISTRICT  
ROBERTO MALDONADO 8th DISTRICT



COMMISSIONERS  
PETER N. SILVESTRI 9th DISTRICT  
MIKE OUGLEY 10th DISTRICT  
JOHN P. DALEY 11th DISTRICT  
FORREST CLAYPOOL 12th DISTRICT  
LARRY SUFFREDIN 13th DISTRICT  
GREGG GOSLIN 14th DISTRICT  
TIMOTHY O. SCHNEIDER 15th DISTRICT  
ANTHONY J. PERAICA 16th DISTRICT  
ELIZABETH "LIZ" DOODY GORMAN 17th DISTRICT

OFFICE OF THE  
**BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**

118 NORTH CLARK STREET #567  
CHICAGO 60602  
(312) 603-6398

TODD H. STROGER  
PRESIDENT

MAY 21, 2008

NOTICE

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

There will be a meeting of the **Legislation, Intergovernmental and Veterans Relations Committee** of the Board of Commissioners of Cook County on **Wednesday, May 28, 2008** at the hour of **10:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

294146 CANDIDATES FOR THE INTERIM BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH (ADDITIONAL APPOINTMENTS). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners, dated May 15, 2008.

With the restructuring and reorganization of the Bureau of Health Services, the passage of adequate new revenue found in the 2008 Budget and an agreement on the legislation needed to establish an independent hospital governance, the County Board, under my leadership, is poised to take the next step, in a series of positive steps, to preserve the Cook County Health Care System.

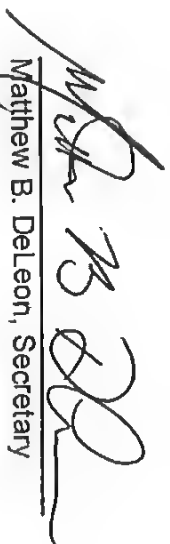
As this process moves forward, it is important to affirm that all of the parties involved have worked with genuine concern for the long-term well-being of our health system. The organizations which participated in the Nominating Committee did a tremendous job in forwarding a solid group of individuals. Additionally, I believe the County Board did their duty in analyzing the nominees presented by this administration. This is not a perfect process (and it is not enough to merely vote "no"), but it is the process we must move forward in order to ensure that our children's generation has universal access to quality health care in Cook County.

Based on the amendments passed by the Board to the Cook County Health and Hospitals System Ordinance, I am transmitting the names of four additional persons to serve:

- David Ansell, MD, MPH: Chief Medical Officer, Associate Dean and Vice President of Hospital Affairs, Rush University Medical Center;
- Warren L. Batts: Retired Chairman and Chief Executive Officer, Premark International;
- Sister Sheila Lyne, RSM: President and Chief Executive Officer, Mercy Hospital Medical Center; and
- Luis Munoz, MD: Director of Occupational Medicine, WorkCare Medical Management

Their vast experience in health care administration, as well as their backgrounds in both the public and private sectors, will be much-needed assets. I am confident that these four individuals will bring professional and independent oversight and I therefore urge the Board of Commissioners to provide for their swift confirmation.

\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on May 20, 2008.

  
Matthew B. DeLeon, Secretary

Chairman: Suffredin  
Vice-Chairman: Silvestri  
Members: Committee of the Whole